



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
WEDNESDAY, April 18, 2018
STANDING PARKS AND RECREATION COMMITTEE REGULAR
MEETING 3:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Parks and Recreation Standing Committee Board Members

*Chair Chris Steele
Vice-Chair Bill Pease*

A. ROLL CALL

1. Call business meeting to order 3:30 P.M. – By Chair Steele.
2. Roll Call – All present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. DRAFT MINUTES TO BE APPROVED

1. January 17, 2018 Special Parks and Recreation DRAFT meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Rotation of Chair and Vice-Chair for the Parks and Recreation Committee.
General Manager Davies – Provided the details of the rotation of Chair and Vice-Chair. The rotation will be Chair Bill Pease and Vice Chair Chris Steele.
2. Discussion regarding Consideration of Future Skate Park.
General Manager Davies – Provided the details of the consideration of a Future Skate Park.
Discovery Bay Community Foundation Jim Mattison – Provided a background regarding a Future Skate Park related to a location within one of our Parks and the need for a Skate Park; also residents were in attendance supporting the Skate Park. There was discussion regarding possible locations for a Skate Park, establish a non-profit, site plans, a survey for the project, and donations.
3. Discussion regarding the DPG Front Entrance Design.
General Manager Davies – Provided the details regarding the designs from DPG.
Parks and Landscape Manager Miller – Provided additional details related to the design concept for the front entrance from DPG; repair of the masonry, repainting, landscaping and lighting. There was discussion regarding the landscaping and maintenance of the front entrance. The discussion continued regarding CIP, PG&E funds, reserve funds, and the Community Center fund. The recommendation from the Committee to Staff is to have the project done by next Spring; based on the funds being available. The direction to Staff is to have an estimate for the project as a CIP Project in Zone 8.
4. Discussion regarding the GreenPlay DRAFT Report.
Recreation Programs Supervisor Kaiser – Provided the details regarding the results of the GreenPlay Workshop related to funding for recreation. There was discussion regarding the results of the GreenPlay DRAFT report related to the funding sources, corporate sponsorship, and grants. The discussion continued regarding the GreenPlay report and to recommend to Staff to move forward with a cost structure and bring back to the Parks and Recreation Committee.

5. Paws on Parade Event Update.

Recreation Programs Supervisor Kaiser – Provided an update regarding the Paws on Parade Event coming up on April 28, 2018 from 9:00 a.m. to noon, the sponsors, and money raised will be towards Dog Park improvements.

6. Summer Recreation Programs Update.

Recreation Programs Supervisor Kaiser – Provided an update regarding the Activities Guide; going out to print and activities within the guide. There was discussion regarding the 20th Anniversary Celebration on June 23, 2018.

7. Discussion regarding the Community Center Swimming Pool Bid.

Parks and Landscaping Manager Miller – Provided an update regarding the Community Center Swimming Pool Bid. There was discussion regarding a pool service, safety issues, the health department, and the maintenance of the pool. The Community Center Swimming Pool Bid is on the agenda for the April 18, 2018 Board meeting under Business and Action Items.

8. Discussion regarding Discovery Bay Zones.

General Manager Davies – Provided an update regarding the Discovery Bay Zones; there will be a discussion and paperwork for a Zone Consultant to analyze the Zones. The concerns with the Zones: Zone 57 (Regatta Park), the maintenance agreement. There was discussion related to negotiating the agreements for Zone 57 and Zone 35. The Consultant analysis possibly provided at the June 20, 2018 Parks and Recreation Committee meeting.

E. FUTURE DISCUSSION/AGENDA ITEMS

None

F. ADJOURNMENT

1. The meeting adjourned at 4:45 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 04-25-18

<http://www.todb.ca.gov/agendas-minutes>